

# GRANT COUNTY DRAINAGE BOARD

401 SOUTH ADAMS STREET  
MARION, INDIANA 46953

The Grant County Drainage Board meeting was held September 29, 2020 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:05 a.m. Other members present were Gordon Gough, Kenny Cates, Pat Pinkerton, and Grant County Surveyor Jim Todd. Richard Cox was not in attendance.

## **APPROVAL OF MINUTES:**

Kenny Cates made a motion to approve the September 8, 2020 minutes; seconded by Gordon Gough; motion carried 3-0; Pat Pinkerton abstained since he was not at the September 8, 2020 meeting.

## **APPROVAL OF CLAIMS:**

Jim Todd presented the claims as follows:

Rogers Farm Drainage \$25,895.39 Drake Tile; \$10,523.41 in the fund  
\*Collected \$9,204.40 in the spring collection; should bring in  
\$18,894.00 to reach collection balance of \$28,098.20

Grant County Treasurer \$5,883.82 Loan from Maintenance to GDIF  
Dave's Excavating \$13,069.99 Martin Tile; \$52,273.96 in the fund  
K and H Spray Service \$448.80 Big Black; \$213.829.24 in the fund  
Peerless Printing \$110.45 Office Supplies; \$230.88 in the fund  
Grant County Treasurer \$8,948.50 Correct Auditor error to GDIF  
Drewry Simmons \$55.00 Hummel Creek; \$140,621.77 in the red

Jim Todd stated that on the Drake Tile there is a land owner that has a large portion that has not paid his ditch tax yet. Mark Bardsley asked that Mary Weesner monitor that particular tax payer

that is now in arrears; this could lead to a tax lien.

Jim added that, regarding the Dave's Excavating claim, if the city would like to pay, they could pay \$6,500.00 and the maintenance fund could pay \$6,569.99.

Mark Bardsley wanted it noted that the correction to an error from the claim to the Grant County Treasurer was not a Drainage Board error, but an error by the Auditor's office. Mark explained to the Board that a claim was done to borrow from the General Drain Improvement Fund to the Maintenance Fund; what occurred was the monies was taken out of the GDIF and put right back into the GDIF by the Auditor's office, then when a claim was made by the Drainage Board to pay back the loan (a loan that didn't actually occur) the monies was taken from Maintenance fund and put in the GDIF account. There was another claim that this happened with for over \$4,000.00, but the Auditor's office corrected that one upon Mary Weesner's request but said a claim had to be made to correct this one.

Pat Pinkerton made a motion to approve the above claim as presented; seconded by Gordon Gough. Motion carried 4-0.

## **OLD BUSINESS:**

### Little Crane Pond – Approval of resolution

Mark Bardsley informed the Board that Marion Utilities has asked the commissioners to write off 7 or 8 properties for a project that they would like to take in; therefore, this will give them some land.

### Hummel Creek – Obstruction

Jim Todd explained that Matt Mead of Christopher Burke Engineering will be in attendance at our next Drainage Board meeting on October 13, 2020, to go over construction plans and answer questions. Jim added that there are only two parcels that we need to notify that we will be working on the north side of the

creek, removing the obstruction. One of the parcels is a land locked parcel

**NEW BUSINESS:**

There is no new business to discuss.

**OTHER BUSINESS:**

Mark Bardsley asked Gordon Gough if by any chance he has talked with Mr. Brian Lewis regarding the position with the Area Plan Board. Gordon stated that he has not. Mark added that he has permission by the other commissioners to appoint Mr. Lewis to the Area Plan Board if he is interested. Gordon Gough stated that he would try to get in touch with him and have him call Mark Bardsley.

Mark Bardsley asked that Mary Weesner make a folder of every policy that the Drainage Board has ever made.

2021 Meeting Dates

Mary Weesner submitted a list of meeting dates for the Drainage Board for the year 2021 for Board approval.

Pat Pinkerton made a motion to approve the meeting dates for the next year, 2021; Seconded by Kenny Cates. Motion carried 4-0.

**ADJOURN:**

Pat Pinkerton made a motion to adjourn the meeting at 11:26 am; seconded by Kenny Cates. Motion carried with support 4-0.

The next scheduled Drainage Board meeting to be held will be October 13, 2020 at 11:00 am and will be held in the Grant County Council Chambers.

Minutes recorded by Mary R. Weesner

*Minutes approved:*

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MARK BARDSLEY

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GORDON GOUGH

\*\*\* ABSENT \*\*\*

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RICHARD COX

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KENNY CATES

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PAT PINKERTON